



**Environmental Resource Committee (ERC) Meeting
Sunset Beach Town Hall Conference Room
Wed., December 18, 2019
10:00 am**

AGENDA

- 1) Call to Order.
- 2) Amendment and Approval of Draft Agenda. Motion to accept Agenda.
- 3) ERC Member Housekeeping Discussions.
- 4) Approval of ERC Mtg. Minutes of 11/20/2019. Motion to approve minutes.
- 5) Public comments (on agenda items... 3-minute max.).
- 6) Mtg. discussion items for ERC Committee Members.
 - a) Update ERC on Planning Board Mtgs.
 - i) 11/21/2019 Mtg. – J. Farrell
 - ii) 12/05/2019 Mtg. – D. Eggert
 - b) Details of TRUE CITY USA Program - P. Larkin
 - c) Status - CONTACTS for neighboring "Envir. Committees. – J. Farrell
 - d) Update ERC on Town Council's TRC involvement for ERC – P. Larkin
 - e) Update ERC on Town Council's action on filling ERC opening – P. Larkin
 - f) Schedule for Town's Community Mtg. (Sat. 1/25/2020 10-1PM) – P. Larkin
 - g) Progress on ERC Members reviewing Town's 2017 LAND USE PLAN.
 - h) Additional topics from CLIMATE CHANGE MITIGATION PROGRAM list.
- 7) John Michaux – Possible future "Public Education Workshop" topics...
i.e. NC Coastal Federation presentation (DIY Yard Stormwater Solutions).
- 8) Agenda items for 1/15/2012 mtg. (and future ERC meetings).
- 9) Public comments on ERC potential future topics (3-minute).
- 10) Motion to Adjourn.